



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

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Friday, May 4, 2018

9:00 AM

Southeast Michigan Council of Governments
(SEMCOG)
1001 Woodward, Suite 1400
Detroit, Michigan 48226

BOWC/City Council Workshop - Special Meeting No. 6

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 9:21 a.m.

2. ROLL CALL

Present: 5 - Commissioner Michael Einheuser, Commissioner Lane Coleman,
Commissioner Mary Blackmon, Jonathan Kinloch and Jane Garcia

Excused: 1 - John Henry Davis

Absent: 1 - Commissioner Linda Forte

ALSO PRESENT

Council President Brenda Jones, President Pro-Tem Mary Sheffield, Council members:
Janee' Ayers, Scott Benson, Raquel Castaneda-Lopez; Gabe Leland, Roy McCalister,
and Andre' Spivey

3. APPROVAL OF AGENDA

Chairman Einhueser requested approval of the agenda.

Commissioner Davis arrived at 9:40 a.m.

**A motion was made by Commissioner Mary Blackmon, seconded by
Commissioner Lane Coleman that the agenda be approved. The motion
carried unanimously.**

4. APPROVAL OF MINUTES

There was none.

5. PUBLIC COMMENTS

Chairman Einheuser announced that public comment had been moved to the end of the
agenda, but if there were any customers present for issues regarding their water bills or
other matters, that staff was on-site to address their concerns.

6. ITEMS FROM THE COMMISSIONERS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

[18-0110](#)

BOWC/City Council Workshop Meeting**Attachments:**

[AGENDA FOR CITY COUNCIL WORKSHOP 2](#)

[Detroit BOWC - City Council Workshop Presentation - 05042018
FINAL](#)

PUBLIC COMMENTS (CON'T)

There was none.

9. DIRECTOR'S COMMENTS

There was none.

10. COMMENTS BY COMMISSIONERS

There was none.

11. COMMENTS BY THE CHAIR

There was none.

12. OTHER MATTERS

There was none.

13. ADJOURNMENT

The meeting adjourned at 3:03 p.m.